



Agenda Date: 10/2/2007
Agenda Placement: 6L

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Greg Pirie, Local Enforcement Agency Coord, 253-4144
SUBJECT: Amendment No. 1 to Agreement No. 6713 with NewPoint Group, Inc.

RECOMMENDATION

County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6713 with NewPoint Group, Inc. increasing the amount by \$85,000 for a new maximum of \$184,900 for the term May 1, 2006 through June 30, 2008 to conduct a review of the final accounting records of Waste Management Inc.

EXECUTIVE SUMMARY

NewPoint Group, Inc. has conducted a review and analysis within the scope of the existing Agreement No. 6713 of the final accounting records of former Zone 1 solid waste franchisee Waste Management, Inc., a subsidiary of Napa Valley Disposal Service. The amendment and revised scope of services will allow further analysis and preparation for possible litigation. The new term of the agreement will expire on June 30, 2008.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Special revenue fund for Zone 1, Garbage Franchise, Fund 1400.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Specialized accounting services are required to assist the county in completing the final accounting for the previous Garbage Zone 1 franchisee.
Is the general fund affected?	No
Future fiscal impact:	None

Consequences if not approved: The County would not be able to retain the accounting services and fully evaluate the final accounting.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

County staff is reviewing the final accounting for Waste Management Inc., a subsidiary of Napa Valley Disposal Services, Inc., for the Zone 1 franchise agreement that expired on September 30, 2005. In reviewing the final accounting records submitted by Waste Management Inc. as required by Agreement No. 4717, the decision was made to contract with an independent accountant to fully evaluate the accuracy of the documents. The County contracted with NewPoint Group, Inc. to conduct a review of the final accounting records of Waste Management Inc. within the scope outlined in Agreement No. AUD 5839 which was superseded with Agreement No. 6713. County staff have determined that the scope of services requires to be expanded to accommodate further analysis and potential future litigation. To complete the analysis, the amount of the new agreement will be for a new maximum amount of \$184,900. The new agreement will replace and supersede the previous Agreement No. AUD 5839 and current Agreement No. 6713, entered into on October 17, 2006.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Gratton